

# Aging & Independence Services

*The leader in Advocacy, Information & Safety to foster dignity and enhance the quality of life for seniors and persons with disabilities*

## AIS Advisory Council

Joaquin Anguera Training Room  
5560 Overland Avenue, Suite 310; San Diego, CA 92123

### Agenda

**September 14, 2015; 12:00 p.m.**

- I. Call to Order, Welcome & Introductions: Kathy Randall, Immediate-Past Chair
  - A. Old Business: Officer Vacancy, Council Secretary
    - 1. Nominations from the floor
    - 2. Election of Secretary
  - B. Swearing In of New Officers: Ellen Schmeding, AIS Director
    - ☞ Chair ..... *Estelle Wolf*
    - ☞ 1<sup>st</sup> Vice Chair ..... *Queen Johnson*
    - ☞ 2<sup>nd</sup> Vice Chair ..... *Luis Monge*
    - ☞ Secretary ..... (as determined above)
  - C. Pledge of Allegiance: Estelle Wolf, Council Chair
  - D. Public Comment/Announcements: Members or non-members statements (Non-action)
  - E. Minutes: Record of July 13, 2015 meeting (Action) ..... (attachment)
- II. Presentations and Hearings (possible Action):
  - A. Denise Price, District Director 78th Assembly District; Office of Speaker of the Assembly, Toni G. Atkins – Survey of State Legislation Affecting Seniors.
- III. Director's Items and Issues (possible Action):
  - A. Board Letters: none
  - B. AIS Advisory Council LTCIP Update ..... (attachment)
  - C. Area Plan 2012-2016, Year-End Report FY14/15 ..... (attachment)
  - D. Other
- IV. Executive Committee Reports & Other Council Business (possible Action):
  - A. Chairman's Report:
  - B. Chairman Appointment & Council Ratification to Committee Membership:
    - 1. Membership Committee: Kathy Randall
    - 2. Area Plan Committee: Kathy Randall & Ted Kagan
    - 3. LTC Facilities Ombudsman Committee: Kathy Randall

**Advisory Council Agenda (cont.)  
September 14, 2015**

- V. Standing Committee Oral Reports/Recommendations (possible Action)
- A. Legislative Committee – Luis Monge, Chair (Officer, 2<sup>nd</sup> Vice-Chair)
1. Older Americans Act Reauthorization
  2. Council Legislative & Advocacy Protocol
- B. Membership Committee (8/24/15) – Rosemarie Bahmani, Prior-Chair (Officer, Secretary)
1. Revised Roster ..... (attachment)
  2. Ethics Training Requirement, Completion Review
  3. Declaration of Honorary Member Recommendation
- C. Area Plan Committee – No Chair at-present [invoke discussion for Item III.D]
1. Needs Assessment
  2. Area Plan 2016-2020 Planning and Preparation
- VI. Ancillary Committee Oral Reports: (none)
- VII. Ancillary Committees Written Reports {See Addendum Chart}
- VIII. Other Announcements & Adjournment (Action)
- IX. Next Meeting: October 12, 2015; Annual Meeting

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**Committee Meetings Day of Council at AIS**

- ☞ **Nutrition** – none
- ☞ **Transportation** – none
- ☞ **Legislative** – none

**Future Committee Meetings at AIS**

- ☞ **Executive** -- 9/28/15 @ 10am [normally 4<sup>th</sup> Monday each month]
- ☞ **Membership** – 9/28/15 @ noon [normally 4<sup>th</sup> Monday each month]
- ☞ **Area Plan** – to be announced
- ☞ **ADRC Workgroup** – 9/14/15 @ 2:15pm to 3:45pm, AIS

<p><i>The meeting location is ADA accessible. If you are planning to attend and you will need special accommodations please call, Recording Secretary, at (858) 495-5858 at least three days in advance of the meeting.</i></p>
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The Aging & Independence Services' Advisory Council  
(convenes at **noon**, 2nd Monday of each month)

**All meetings are open to the public.**